



CLEVELAND HEIGHTS

AGENDA (tentative) – CLEVELAND HEIGHTS CITY COUNCIL MEETING **COUNCIL CHAMBERS**

Monday, April 6, 2020
Regular Meeting
7:30 p.m.

Online Only

- 1) Meeting called to order by Mayor**
- 2) Roll Call of Council Members**
- 3) Excuse absent members**
- 4) Approval of the minutes of the regular Council meeting held Monday, March 16, 2020**
- 5) Report of the City Manager**
 - Notify Council that sealed bids were received on March 6, for project #20-03 – Selwyn Road Resurfacing & Waterline Replacement and Fabrizi Trucking & Paving, Inc. of Middleburg Heights, Ohio’s bid of \$1,340,897.58 has been found to be the lowest and best responsible bid.

Matter of Record

- Notify Council that sealed bids were received on March 13, for project #20-05 – Fire Vehicle Source Capture Exhaust Systems and Clean Air Concepts of Cincinnati, Ohio’s bid of \$118,185.00 has been found to be the lowest and best responsive and responsible bid.

Matter of Record

- Notify Council that sealed bids were received on March 20, for project #20-02 – 2020 Surface Treating Program and Specialized Construction, Inc. of Cuyahoga Heights, Ohio’s bid of \$264,266.65 has been found to be the lowest and best responsible bid.

Matter of Record

6) **Report of the Clerk of Council**

7) **Committee Reports**

a.) **PUBLIC SAFETY AND HEALTH COMMITTEE**

b.) **ADMINISTRATIVE SERVICES COMMITTEE**

c.) **COMMUNITY RELATIONS AND RECREATION COMMITTEE**

d.) **FINANCE COMMITTEE**

e.) **MUNICIPAL SERVICES COMMITTEE**

f.) **PLANNING AND DEVELOPMENT COMMITTEE**

RESOLUTION 32-2020 (PD). A Resolution authorizing the City Manager to amend various economic development loan and grant agreements in response to the COVID-19 Coronavirus

Introduced by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 33-2020 (PD), *First Reading.* An Ordinance authorizing the City Manager to take all actions necessary for participation in the services offered through the Cuyahoga County Aggregated Solar Project and administered pursuant to the Cuyahoga County Cooperative Purchasing Program

Introduced by Council Member _____

Vote _____
For Against No. Reading

RESOLUTION NO. 34-2020 (PD), *First Reading.* A Resolution authorizing the City Manager to enter into an agreement with Panzica Construction for consultant services as Owner's Representative for the Top of the Hill Redevelopment Project

Introduced by Council Member _____

Vote _____
For Against No. Reading

8) Consent Agenda

Motion to suspend rules by Council Member _____

Vote _____
For Against No. Reading

ORDINANCE NO. 35-2020 (AS). An Ordinance to approve current replacement pages to the Cleveland Heights Codified Ordinances

Motion to adopt by Council Member _____

Vote _____
For Against No. Reading

9) Mayor's Report

10) Adjournment

NEXT MEETING OF COUNCIL: MONDAY, APRIL 20, 2020